

September 02, 2022

National Stock Exchange of India Ltd.,Exchange Plaza, C-1 Block G,
Bandra Kurla Complex Bandra [E],
Mumbai – 400051

NSE Scrip Symbol: BLS

BSE Limited,Phiroze Jeejeebhoy
Towers,
Dalal Street, Fort,
Mumbai - 400 001

BSE Scrip Code: 540073

Metropolitan Stock Exchange of India Ltd.,Vibgyor Towers, 4th Floor, Plot No.
C62, G - Block, Opp. Trident Hotel,
Bandra Kurla, Complex, Bandra
(E), Mumbai – 400098

MSE Scrip Symbol: BLS

Dear Sir/Ma'am,

SUBJECT: Intimation of Book Closure pursuant to Regulation 42 of SEBI (LODR) Regulations 2015

In compliance with Regulation 42 of the SEBI (LODR) Regulations, 2015 and Section 91 of the Companies Act, 2013, we hereby inform you that the Register of Members and Share Transfer Books of the Company will remain closed from **Thursday, September 15, 2022 to Wednesday, September 21, 2022** (both days inclusive) for the purpose of Final Dividend and 38th AGM of the Company. Dividend shall be payable to those shareholders, whose names appear in the Register of Members / list of Beneficial Owners with the NSDL, CDSL and RTA of the Company at the end of business hours on **September 14, 2022 (Wednesday)**.

Type of Security	Book Closure Date (both days inclusive)		Purpose
	From	To	
Equity	15/09/2022	21/09/2022	Payment of Final Dividend and 38 th AGM

Pursuant to Finance Act, 2020, dividend income will be taxable in the hands of the shareholders with effect from April 1, 2020. Hence, the Final dividend shall be paid after deducting tax at source ('TDS') in accordance with the provisions of the Income Tax Act, 1961. Members are requested to submit all requisite documents **on or before February 18, 2022**, to enable the Company to determine the appropriate TDS rates, as applicable. Detailed note on tax treatment on dividends is available on the website of the Company at <https://www.blsinternational.com/assets/pdfs/Tax-treatment-on-Dividend-Certificate.pdf>

Kindly take the same on record.

For BLS International Services Limited.....
Dharak A. Mehta
Company Secretary & Compliance Officer